

Notice of Special Meeting

January 11, 2021 - 2:00 pm

Via Conference Call

NOTE: If you are interested in participating in the meeting, you can join the meeting via conference call by following these directions: Dial 1-216-930-8754 and enter the meeting PIN (374 252 375#) to join the meeting.

AGENDA

- 1. Call to order by Chairman.
- 2. Approve Minutes of previous meeting (December 21, 2020).
- 3. Correspondence report.
- 4. Approve December 2020 Financial Statement.
- 5. Monthly fuel and traffic report.
- 6. **Executive Session** for the purpose of discussing negotiations incident to proposed contractual arrangements. Upon return to Regular Session, the Commission may take action on matters discussed in Executive Session.
- 7. Adjourn.

NEXT MEETING: FEBRUARY 8, 2021